

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 17, 2007

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on May 17, 2007 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Kammerer, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2007 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM GREGORY S. BLASH, P.E., CONSULTING ENGINEER AT LEON S. AVAKIAN, INC., ADVISING THAT BIDS WERE RECEIVED ON MAY 1, 2007 FOR THE SPRINKLER SYSTEM PROJECT AT VICTORY PARK WITH ONLY ONE BID WHICH EXCEEDED THE ENGINEER'S ESTIMATE AND AVAILABLE FUNDING—HE RECOMMENDED THAT THE BID BE REJECTED AND RE-BID AT A FUTURE DATE:

The Municipal Clerk/Administrator advised of a letter dated May 8, 2007 from Gregory S. Blash, P.E., Consulting Engineer at Leon S. Avakian, Inc., reporting on the bid results on the sprinkler system project at Victory Park. Mr. Blash advised that three contractors had picked up bid packages but only one complete bid had been received on May 1, 2007 at a price of \$48,750.00, which exceeded the engineer's estimate and available funds. He recommended that the bid be rejected and the project be re-bid at a future date.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, this communication was received. All in favor.

LETTER FROM PENNY BARNETT, 25 CIRCLE DRIVE, REQUESTING PERMISSION TO HOLD A BLOCK PARTY AT THE TOP OF CIRCLE DRIVE ON SUNDAY, JUNE 3RD FROM 5-7 P.M.:

The Municipal Clerk/Administrator advised of a letter dated May 15, 2007 from Penny Barnett of 25 Circle Drive requesting permission to hold a block party at the top of Circle Drive on Sunday, June 3, 2007 from 5:00-7:00 p.m.

The Municipal Clerk/Administrator advised that they have held block parties on Circle Drive in the past.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, this communication was ordered received and permission granted for the block party to be held on June 3rd on Circle Drive. All in favor.

CONSENT AGENDA:

LETTER FROM MELISSA E. GONZALEZ, BOROUGH TAX COLLECTOR, ADVISING THE MAYOR AND COUNCIL THAT THERE WERE NO UNCOLLECTIBLE PROPERTY TAXES FOR THE YEAR 2006 FOR CANCELLATION:

The Municipal Clerk/Administrator advised of a letter dated May 1, 2007 to the Mayor and Council from Melissa E. Gonzalez, Borough Tax Collector, advising that there were no uncollectible accounts for property taxes for the year 2006 for cancellation (uncollectible accounts are those not to be collectible by reason of fictitious, double or other palpably erroneous assessment).

LETTER TO THE MAYOR FROM CASEY GAYNOR, DANA POROWSKI AND CHELSEA DOW THANKING POLICE LT. SCOTT PATERSON AND FIRE CHIEF JOE WARD FOR THEIR ASSISTANCE IN RESCUING A KITTEN STUCK IN A TREE ON FORREST AVENUE:

The Municipal Clerk/Administrator read a letter to the Mayor from Casey Gaynor, Dana Porowski and Chelsea Dow thanking Police Lieutenant Scott Paterson and Fire Chief Joe Ward for their assistance in rescuing a kitten that had gotten stuck in a tree on Forrest Avenue. The girls requested that the Mayor recognize Lt. Paterson and Chief Ward for their rescue efforts.

LETTER FROM MASER CONSULTING P.A. ON BEHALF OF THE RUMSON COUNTRY CLUB FOR PROPERTY LOCATED AT 163 RUMSON ROAD, ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR FRESHWATER WETLANDS PRESENCE/ABSENCE DETERMINATION AND A CAFRA INDIVIDUAL PERMIT TO CUT TREES AND VEGETATION, PAVEMENT AND A BUILDING OR STRUCTURE:

The Municipal Clerk/Administrator advised of a letter dated May 4, 2007 from Maser Consulting P.A. on behalf of the Rumson Country Club for property located at 163 Rumson Road. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Land Use Regulation Program for a CAFRA Individual Permit, Freshwater Wetlands Presence/Absence Determination for the cutting of trees and vegetation, placement and expansion of pavement and placement of a building or structure.

LETTER TO THE BOROUGH OF RUMSON FROM THE STATE D.E.P. WATER COMPLIANCE AND ENFORCEMENT ELEMENT CENTRAL BUREAU OF WATER COMPLIANCE AND ENFORCEMENT ADVISING THAT THE BOROUGH'S COMPLIANCE EVALUATION AND ASSISTANCE INSPECTION OF THE BOROUGH PROPERTY AT 80 EAST RIVER ROAD WAS CONDUCTED ON MARCH 30, 2007 AND THAT NO DEFICIENCIES WERE NOTED DURING THE INSPECTION:

The Municipal Clerk/Administrator advised of a letter dated May 8, 2007 to the Borough of Rumson from the State of New Jersey Department of Environmental Protection, Water Compliance and Enforcement Element Central Bureau of Water Compliance and Enforcement advising that the Compliance Evaluation and Assistance Inspection of the Borough property at 80 East River Road had been conducted on March 30, 2007 and that no deficiencies were noted during the inspection.

APPLICATION TO THE STATE D.E.P. FROM GERARD DZIALO FOR PROPERTY LOCATED AT 15 WARREN STREET FOR A WATERFRONT DEVELOPMENT PERMIT FOR A BOAT MOORING PERMIT IN OYSTER BAY (KNOWN AS POLLY'S POND):

The Municipal Clerk advised of an application to the State of New Jersey Department of Environmental Protection for Gerard Dzialo for property located at 15 Warren Street for a Waterfront Development Permit for a boat mooring in Oyster Bay (known as Polly's Pond).

LETTER FROM THOMAS P. SANTRY, ON BEHALF OF EDWARD L. AND MARY JO BUONOPANE, JR. FOR PROPERTY LOCATED AT 39 OAKES ROAD, ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR COASTAL/TIDAL WETLANDS PERMIT AND FRESHWATER GP19 PERMIT TO CONSTRUCT A 164' X 4' FIXED PIER, 4' X 20' RAMP AND 8' X 20' FLOATING PIER:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of Edward L. and Mary Jo Buonopane, Jr., 39 Oakes Road. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a permit for a 164' x 4' fixed pier, 4' x 20' ramp and 8' x 20' floating pier.

On motion by Councilman Rubin, seconded by Councilman Broderick, the communications on the Consent Agent were ordered received. All in favor.

COMMITTEE REPORTS:

Councilman Kammerer, Chairman of the Police/Fire/EMS Committee, requested that Fire Chief James Fenn come forward at this time for the Council to acknowledge the plaque that the Mayor and Council of the Borough of Sea Bright had presented to the Rumson Fire Department in recognition of and grateful appreciation for the valiant assistance of the Rumson Fire Department (Rumson Fire Company and Oceanic Hook & Ladder Company No. 1) in fighting the fire at the Fountains Condos in Sea Bright on February 5, 2007. Councilman Kammerer congratulated Chief Fenn and thanked him and the Rumson Fire Department on behalf of the Borough of Rumson.

UNFINISHED BUSINESS:

ORDINANCE TO AMEND THE BOROUGH'S LAND USE AND DEVELOPMENT REGULATIONS TO REFLECT CHANGES FOR CLARIFICATION AND COMPLIANCE IN CHAPTERS 22-1 AND 22-2. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

**AN ORDINANCE TO AMEND THE CODE
OF THE BOROUGH OF RUMSON BY
AMENDING CHAPTER XXII,
DEVELOPMENT REGULATIONS**

was scheduled for public hearing at this time. He stated that the ordinance amending Chapters 22-1 and 22-2 had been posted and published and the affidavit of publication is on file.

The Mayor afforded the members of the Council an opportunity to be heard on this ordinance in final reading and no one responded.

On motion by Councilman Kammerer, seconded by Councilman Rubin, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Kammerer, seconded by Councilman Rubin, the public hearing on this ordinance was declared closed. All in favor.

Councilman Kammerer moved the adoption of this ordinance in final reading. Motion seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

ORDINANCE TO AMEND THE BOROUGH'S LAND USE AND DEVELOPMENT REGULATIONS TO REFLECT CHANGES FOR CLARIFICATION AND COMPLIANCE IN CHAPTERS 22-3, 22-4 AND 22-5. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

**AN ORDINANCE TO AMEND THE CODE
OF THE BOROUGH OF RUMSON BY
AMENDING CHAPTER XXII,
DEVELOPMENT REGULATIONS**

was scheduled for public hearing at this time. He stated that the ordinance amending Chapters 22-3, 22-4 and 22-5 had been posted and published and the affidavit of publication is on file.

The Mayor afforded the members of the Council an opportunity to be heard on this ordinance in final reading and no one responded.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Kammerer moved the adoption of this ordinance in final reading. Motion seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

NEW BUSINESS:

INTRODUCTION 2007 SALARY RANGE ORDINANCE IN FIRST READING. PUBLIC HEARING SCHEDULED FOR JUNE 7, 2007 AT 7:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

AN ORDINANCE FIXING
COMPENSATION OF BOROUGH
OFFICERS AND CERTAIN
BOROUGH EMPLOYEES IN THE
BOROUGH OF RUMSON, NEW JERSEY.

Be It Ordained by the Mayor and Council of the Borough of Rumson that the annual compensation ranges for offices listed below for the year 2007 be amended as follows:

SECTION 1. The annual salary range for 2007, which shall be paid semi-monthly, unless otherwise stated, of the officers, employees and appointees shall be as follows:

1. Borough Administrator	\$22,500.00 - \$ 75,000.00
2. Administrative Secretaries	\$22,500.00 - \$ 36,500.00
3. Receptionist	\$22,500.00 - \$ 30,000.00
4. Municipal Clerk	\$60,000.00 - \$ 75,000.00
5. Deputy Municipal Clerk	\$12,000.00 - \$ 23,703.00
6. Newsletter Editor	\$ 500.00 - \$ 650.00 per issue
7. Chief Financial Officer/Purchasing Agent	\$50,000.00 - \$ 69,679.00
8. Payroll Clerk	\$ 2,500.00 - \$ 4,414.00
9. Finance Assistant	\$30,000.00 - \$ 36,743.00

10. Tax Assessor	\$22,000.00 - \$ 30,347.00
11. Clerical Assistant to the Tax Assessor	\$ 5,000.00 - \$ 35,500.00
12. Tax Collector	\$45,000.00 - \$ 53,630.00
13. Deputy Tax Collector	\$ 1,000.00 - \$ 2,000.00
14. Borough Attorney	\$12,000.00 - \$ 20,600.00
15. Clerk of Zoning Board	\$ 2,500.00 - \$ 5,347.00
16. Zoning Board Attorney	\$ 5,000.00 - \$ 6,422.00
17. Zoning Board Clerical Assistant	\$ 100.00 - \$ 166.50 per meeting
18. Secretary to the Planning Board	\$ 2,500.00 - \$ 5,347.00
19. Planning Board Attorney	\$ 5,000.00 - \$ 6,422.00
20. Planning Board Clerical Assistant	\$ 100.00 - \$ 166.50 per meeting
21. Zoning Officer	\$32,000.00 - \$ 34,758.00
22. Assistant Zoning Officer	\$ 3,000.00 - \$ 4,250.00
23. Tree Ordinance Official	\$ 3,000.00 - \$ 3,310.00
24. Code Enforcement Officer	\$ 3,000.00 - \$ 6,114.00
25. Assistant Code Enforcement Officer	\$ 3,000.00 - \$ 4,658.00
26. Plumbing Subcode Official	\$15,000.00 - \$ 20,700.00
27. Electrical Inspector (2)	\$10,000.00 - \$ 12,372.00
28. Fire Inspector	\$ 5,000.00 - \$ 6,252.00
29. Smoke Alarm Fire Inspector	\$ 2,000.00 - \$ 2,372.00
30. Secretary to the Fire Inspector	\$ 1,000.00 - \$ 1,500.00
31. Fire Subcode Official	\$ 5,000.00 - \$ 7,162.00
32. Building Inspector, Building Subcode Official and Construction Official	\$25,000.00 - \$ 84,801.00
33. Assistant Building Inspector, Electric Subcode Official and Assistant Construction Official	\$ 5,000.00 - \$ 50,000.00
34. Technical Assistant to Construction Official	\$25,000.00 - \$ 57,973.00
35. Clerical Assistant to the Building Department	\$25,000.00 - \$ 45,500.00
36. Municipal Prosecutor	\$10,000.00 - \$ 13,177.00
37. Custodian	\$25,000.00 - \$ 36,225.00
38. Community Center Custodian	\$ 1,500.00 - \$ 3,623.00
39. Registrar of Vital Statistics	\$ 3,000.00 - \$ 4,120.00
40. Deputy Registrar of Vital Statistics	\$ 1,000.00 - \$ 2,060.00
41. Police Dispatcher (Full-time)	\$25,000.00 - \$ 30,500.00
42. Police Dispatcher (Part-time)	\$ 10.00 - \$ 13.07 per hour
43. Secretary to the Police Department	\$ 12.00 - \$ 17.34 per hour
44. Police Matron	\$ 10.00 - \$ 17.34 per hour
45. Guard for Boat Launching Ramp	\$ 10.00 - \$ 13.46 per hour
46. Recycling Special Police Officer	\$ 12.00 - \$ 14.92 per hour
47. School Crossing Guards	\$ 20.00 - \$ 27.00 per diem
48. Supervisor of Parks & Recreation	\$25,000.00 - \$ 39,170.00
49. Recreation Director	\$25,000.00 - \$ 39,795.00
50. Summer Recreation Program Coordinator	\$ 5,000.00 - \$ 5,935.00 per season
51. Assistant Summer Recreation Coordinator	\$ 2,000.00 - \$ 3,500.00 per season
52. Summer Recreation Counselors	\$ 6.15 - \$ 10.00 per hour
53. Senior Citizen Exercise Program Instructor	\$ 15.00 - \$ 40.00 per class
54. Crew Instructors	\$ 12.00 - \$ 25.00 per hour
55. Recreation Commission Clerical Assistant	\$ 100.00 - \$ 166.50 per meeting
56. Municipal Judge	\$20,000.00 - \$ 22,233.00

57. Municipal Court Administrator	\$30,000.00 - \$ 38,500.00
58. Municipal Court Clerical Assistant	\$ 25.00 - \$ 55.30 per court session
59. Municipal Court Clerical Assistant	\$ 10.00 - \$ 15.15 per hour
60. Public Defender	\$ 2,000.00 - \$ 2,416.00
61. Custodian of Fire Equipment (2)	\$ 3,000.00 - \$ 5,000.00
62. Animal Control Warden	\$ 4,000.00 - \$ 40,000.00
63. Superintendent of Sanitary Sewers	\$55,000.00 - \$ 67,793.00
64. Superintendent of Public Works	\$70,000.00 - \$ 88,482.00
65. Public Works Foreman	\$65,000.00 - \$ 76,412.00
66. Parks Foreman	\$50,000.00 - \$ 60,000.00
67. Senior Mechanic	\$60,000.00 - \$ 74,601.00
68. Assistant Borough Mechanic	\$50,000.00 - \$ 59,381.00
69. Sanitation Department Senior Laborer	\$50,000.00 - \$ 64,245.00
70. Public Works, Sewer, Sanitation Laborer	\$25,000.00 - \$ 55,000.00
71. Laborer (Part-time & Seasonal)	\$ 9.00 - \$ 11.00 per hour
72. Recycling Coordinator	\$ 5,000.00 - \$ 5,710.00
73. Clerical Assistant (Part-time)	\$ 10.00 - \$ 20.00 per hour

SECTION 2. Longevity: In addition to the annual salary as determined in Section 1 of this ordinance, each full-time officer and employee shall receive by way of longevity payment as shown in the following schedule:

Years 1 thru 5 = Nothing
Start of year 6 thru year 9 = \$551.00 per annum
Years 10 thru 14 = \$945.00 per annum
Years 15 thru 19 = \$1,207.00 per annum
Years 20 thru 24 = \$1,470.00 per annum
Years 25 thru 29 = \$1,890.00 per annum
Years 30 plus = \$2,048.00 per annum

The longevity payment by way of salary, shall be paid twice each month and shall be reported to the appropriate New Jersey Pension Fund together with the annual salary as "Regular Base Salary" as part of the employees' salaries. The aforesaid longevity payment shall not be compounded annually, but shall be added to the annual salary as said salary may be increased.

The longevity schedule herein above prescribed shall take effect on January 1, 2007, and is payable twice each month.

SECTION 3. The hourly rate per hour for 2007, which shall be paid semi-monthly, unless otherwise stated, for the Department of Public Works, Sanitary Sewer Department, Recycling and Sanitation Department laborers hired after January 1, 1983 and prior to January 1, 2004 shall be as follows:

1. Laborer	\$ 10.00 - \$28.49 per hour
2. Lead Men (2)	\$ 27.00 - \$31.15 per hour

The hourly rates listed in Section 3 shall be inclusive of any longevity.

SECTION 4. Sick Leave Compensation – Upon retirement, all non-police full-time hourly and salaried employees with fifteen (15) or more years of service, will be compensated, if they leave in

good standing, for up to one hundred forty (140) days of accrued sick leave, net of days used, at \$40,00 each for a maximum amount of \$5,600.00.

SECTION 5. An ordinance entitled “An Ordinance Fixing Compensation of Borough Officers and Certain Borough Employees in the Borough of Rumson, New Jersey,” passed and approved June 15, 2006 and all amendments thereof and supplements thereto are hereby repealed.

This ordinance shall take effect upon its passage and publication according to law.

Councilman Broderick moved the adoption of this ordinance in first reading. Motion seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Thursday, June 7, 2007 meeting of the Borough Council at 7:30 p.m.

RESOLUTION TO AUTHORIZE THE BOROUGH’S SELF-EXAMINATION OF THE BOROUGH BUDGET:

The Municipal Clerk/Administrator advised that the following Resolution allows the Borough to have our Borough Auditor review the Borough budget this year, which the State of New Jersey allows for two years, and the third year it is required to be reviewed by the State.

BOROUGH OF RUMSON RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board of February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Rumson has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2007 budget year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that in accordance with N.J.A.C. 5:30-7.6 a & b and based upon the Chief Financial Officer’s certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school items
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

The above resolution was moved by Councilman Shanley, seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION DETERMINING TO READ THE 2007 MUNICIPAL BUDGET BY TITLE:

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION DETERMINING TO READ 2007 BUDGET BY TITLE

WHEREAS, the Rumson Borough Municipal Budget for 2007 was introduced and approved by the Governing Body at its meeting on May 10, 2007; and

WHEREAS, the budget will be advertised at least 10 days prior to the hearing date of June 7, 2007; and

WHEREAS, at least one week prior to the hearing date a complete copy of the approved budget shall be made available for public inspections in the Oceanic Free Library and the Monmouth County Library Eastern Branch; and

WHEREAS, Thomas S. Rogers, Borough Clerk, has attested delivery of the 2007 Rumson Municipal Budget to both the Oceanic Free Library and Monmouth County Library Eastern Branch; and

WHEREAS, at least one week prior to the hearing date a complete copy will be made available to each person requesting the same, during said week and during the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that, pursuant to N.J.S.A. 40A:4-8, the 2007 Municipal Budget shall be read by its title, the conditions of publication referred to earlier in this resolution having been met.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

The Municipal Clerk/Administrator advised that copies had been delivered to the Oceanic Free Library and the Monmouth County Library Eastern Branch and that a copy was available to the public at Borough Hall.

TEMPORARY EMERGENCY APPROPRIATION RESOLUTION:

Councilman Shanley offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2007 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2007 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration & Executive – Salaries & Wages	\$	50.00
-----------------------------------------------	----	-------

Board of Health Contracted Services	\$ 1,589.00
Board of Health Hepatitis B Vaccine	\$ 140.00
Insurance – Employee Group Health	\$ 4,000.00

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE USE OF THE DONATION TO THE RUMSON ENDOWMENT FUND, INC. FROM JAMES WARK TO FUND A PORTION OF THE BOROUGH'S PROJECT TO MAKE IMPROVEMENTS TO THE MUNICIPAL BOAT RAMP, INCLUDING AN ENVIRONMENTAL LEARNING CENTER, AS A REQUIREMENT OF HIS DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT:

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Borough of Rumson resident James Wark of 41 Wardell Avenue has decided to do construction on his property located on the Shrewsbury River; and

WHEREAS, Mr. Wark has applied to the State Department of Environmental Protection for permits for the project; and

WHEREAS, the State Department of Environmental Protection and Mr. Wark have come to an agreement concerning the issuing of the permits; and

WHEREAS, the State Department of Environmental Protection has made it a requirement of his permits that Mr. Wark donate \$40,000 to the Borough of Rumson Endowment Fund, Inc. for use for improvements on the Navesink or Shrewsbury River; and

WHEREAS, the Borough of Rumson has plans for a project to make improvements to the Municipal Boat Ramp, including an environmental learning center;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the \$40,000 donation of Mr. Wark be used toward the cost of the Borough improvements for the Municipal Boat Ramp; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Mr. Wark, the State Department of Environmental Protection and the Borough of Rumson Endowment Fund, Inc.

Resolution seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RAFFLE APPLICATION FOR THE RUMSON ENDOWMENT FUND, INC. 50/50 RAFFLE FOR THE CENTENNIAL FOUNDERS' DAY PICNIC AT VICTORY PARK ON JUNE 9, 2007:

The Municipal Clerk/Administrator stated that he had received an application for a raffle from The Rumson Endowment Fund, Inc., 80 East River Road. Said raffle to be held at Victory Park on West River Road on June 9, 2007 at 2:30 p.m.

The Clerk stated that the application was in order and fees paid.

On motion by Councilman Shanley, seconded by Councilman Hemphill, this application was approved. All in favor.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of May 17, 2007:

Wachovia Bank		
Balance:	05/03/07	\$ 3,376,844.74
Cash Receipts:		\$ 4,750,422.55
Void Check		\$ 0.00
Pre-Paid Items:		\$ 0.00
Bills & Claims:	05/17/07	\$ (213,273.64)
Payroll:	05/15/07	\$ (187,843.23)
Wachovia Bank Balance:		<u>\$ 7,726,170.42</u>
Certificate of Deposits:		\$ 8,000,000.00
Money Market Funds:		\$ 0.00
Total Current Fund:		\$15,726,170.42

On motion by Councilman Shanley, seconded by Councilman Broderick, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kammerer offered the following resolution and moved its adoption:

\$	35.40	NJ State Dept of Health
\$	35.40	Animal Control Account
\$	64,713.16	Design Ideas Group
\$	13,985.85	T & M Associates
\$	78,699.01	Capital Account
\$	18,800.45	Allied Oil Company
\$	90.50	American Messaging
\$	173.00	AR Communications
\$	764.96	Asbury Park Press
\$	412.64	Atlantic Plumbing Supply Co
\$	51.10	AT&T
\$	1,600.00	Becker Tree Service
\$	93.98	Builders General Supply Co
\$	112.00	Butches Auto Car Wash
\$	104.95	Comcast of Monmouth
\$	590.00	Conrad Smith Nursery
\$	1,030.88	Custom Tire Associates
\$	402.00	Deptcor
\$	4,500.00	Edmunds and Associates Inc
\$	463.52	F & C Automotive Supply Inc
\$	2,520.00	Gagliano Appraisal LLC
\$	140.00	Galls Incorporated
\$	115.00	Gann Law Books
\$	75.00	Garden State Highway
\$	311.11	Int'l Trucks of Central Jersey
\$	5,467.39	International Salt
\$	6,054.28	JCP&L
\$	57.18	Lee Battery Inc
\$	40.00	MCAA of NJ – R Novelli
\$	53.43	Patricia McNamee
\$	800.00	MGL Printing Solutions
\$	29,088.00	Mickey Benoit Inc
\$	27,696.65	Treasurer County of Monmouth
\$	638.44	Monmouth Telecom
\$	114.48	Naylor's Inc
\$	79.89	New Jersey American Water

\$	33.00	NJ Division of ABC
\$	107.04	Sprint Nextel
\$	615.27	NJ Natural Gas Co
\$	63,207.70	State of NJ Pensions/Active
\$	37,100.07	State of NJ Pensions/Retiree
\$	113.47	Norwood Auto Parts
\$	580.00	Elsalyn Palmisano
\$	85.00	Racquet Shop
\$	1,020.00	Roy Press Printers
\$	218.31	Sanitation Equipment Corp
\$	225.00	State Shorthand Reporting Serv
\$	26.76	Staples Business Advantage
\$	175.00	Stewart Plumbing
\$	53.43	Janice Swaggerty
\$	5,526.78	T & M Associates
\$	570.00	Targeted Technologies LLC
\$	221.28	Tee's Plus
\$	129.60	Verizon
\$	72.32	Warshauer Electrical Supply Co
\$	752.78	The Two River Times
<hr/>		
\$	213,273.64	Current Fund
\$	1,110.00	AR Communications
\$	100.00	Nicole Croddick
\$	3,395.00	Fred Hill & Son Co
\$	1,600.00	Johnny on the Spot
\$	20.00	Legalized Games of Chance
\$	18.70	Elsalyn Palmisano
\$	917.25	Residential Flag Poles
\$	9,960.00	Twin Industries
<hr/>		
\$	17,120.95	Endowment Inc Account
\$	610.00	Firehouse Specialty Shop
\$	162.65	John Hird
\$	1,000.00	Chuck Iarussi
\$	344.39	Naylor's Inc
<hr/>		
\$	2,117.04	Recreation Account
\$	11,213.27	Current Fund Appropriations
\$	202,060.37	Current Fund Appropriations
\$	35.40	Animal Control Fund Expenses
\$	78,699.01	Capital Fund Disbursements
\$	17,120.95	Endowment Disbursements
\$	2,117.04	Recreation Disbursements
<hr/>		
\$	311,246.04	Total Of All Funds

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, the meeting adjourned at 7:43 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator